

## BOARD OF PUBLIC SERVICE REGULAR MEETING BY PHONE

(Preliminary subject to Approval)

June 2, 2020 1:45 P.M. Teleconference will be held in Room 325

**Lettings Today: 1** 

Letting No. 8721 – Off System Bridge Maintenance, Federal Project No. BRO-B115 (15)

EC: \$660,227.20

**Hearings Today: NONE** 

**REGULAR BUSINESS** 

Recommendation that approval be given as follows:

#### <u>PRESIDENT</u>

Approval of the MLS agreement authorized by Ordinance Number 71109 Cooperation Agreement for Aloe Plaza.

Approval of the MLS agreement authorized by Ordinance Number 71109 Encroachment Agreement for the Market Street Tunnel.

Approval of the MLS agreement authorized by Ordinance Number 71109 Market Street Rebuild Agreement.

Approval of the MLS agreement authorized by Ordinance Number 71109 MoDOT Assignment Agreement.

Encroachment Agreement by and between Washington University School of Medicine (WUSM) and City of St. Louis to install the earth retention system within the City owned right of way located near and/or appertain to Newstead Avenue and Duncan Avenue in City Block 4589

Supplemental Agreement No. 4 to PSA No. 1192 – Engineering Design Services For Airfield Projects at St. Louis Lambert International Airport.

Emergency Work Order for City Street Utility and Fiber Optic Infrastructure.

### PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Recommendation that the following be approved, subject to certain conditions:

IKE Smart City, LLC, for installation of interactive kiosk system (IKE) and replacement of sidewalks resulted from the new construction, electric and fiber utility service brought from nearest available source underground to the kiosk site (STL-13).

Washington University School of Medicine to include curb cuts along Duncan and Newstead, Shuttle drop off along Duncan, sidewalk replacement along Newstead and Duncan and Sewer tie-ins in City Block 4589

#### **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

2 permits for Charter Communications:

Start at existing pole at 5615 Pershing, bore south 22' toward building at same.

Place conduit with coax cable starting at SE corner of 3615 Ridgewood, bore north 72 ft., then turn West into property of 4540 Tholozan.

2 Permits for Union Electric Company d/b/a Ameren Missouri as follows:

Union Electric Company d/b/a Ameren Missouri, to relocate overhead facilities to underground. Set 6 new poles and remove 10 poles. Re-feed manholes on Waterman from north side of alley behind 401 DeBaliviere. Re-feed east-west alley behind 301 DeBaliviere with UG DIP and north end of alley behind 401 DeBaliviere.

Union Electric Company d/b/a Ameren Missouri, to construct new conduit duct banks within Market between 11<sup>th</sup> and Broadway, as well as in 7<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> Streets.

#### **DIRECTOR OF STREETS**

Falcons Nest LLC to encroach with patio adjacent to 5400 Southwest.

Gunther Salt Company to encroach with rail road track at 41 Branch Street between Dock Street and Branch Street west of the Terminal Railroad of St. Louis mainline tracks On the Hall Street right of way.

#### **DIRECTOR OF PUBLIC SAFETY**

- 1 Conditional Use Permits (1 approved with conditions) recommended approved as follows: 1 approved with conditions:
- 1. 3934 South Grand, interior and exterior alteration for grocery store, Denial is recommended for 1 application:
  - 1. 5232 Delmar Blvd., dog kennel/doggie daycare.

#### TABLED ITEMS

**Tabled February 18, 2020** – Amend the City of St. Louis Streetlight and Utility Pole Specifications dated July 22, 2019.

# <u>UPCOMING HEARINGS</u> <u>DUE TO COVID-19 ALL HEARINGS WILL BE RESCHEDULED AT A LATER DATE</u>

- George Ingram Jr., appeal the Commissioner of Forestry decision to service a dead or hazardous tree at 4215 Clarence.
- Thelma L. Thomas, appeal the Commissioner of Forestry decision to service a dead or hazardous tree at 1226 Belt.
- Gravois Quick Stop c/o Abdulhadi Al-Hechaimi, revisit of Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking (no liquor)

#### PLANNED LEAVES - NONE

## FOR TELECONFERENCE

#### **To connect** to the Conference:

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Join Zoom Meeting

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